

**Calmar City Council Regular Meeting
June 7, 2010 Calmar Fire Station @ 7:00 P.M.**

Prior to the meeting Mike Wilder reported that he had attended a Winneshiek County Emergency Management meeting on May 31st. At this meeting the board amended the budget \$ 35,000, this in part is to pay for a F250 Ford HD with a topper to pull the trailer. Mayor McCasland mentioned the Iowa League of Cities Annual Conference to be held in Coralville this year. Sam Sabelka requested that the city get hanging flower baskets. He stated the brackets would be made and the baskets could be put up soon. Annie's Garden & Greens has the baskets available; she will sell these to the city at a reduced rate. Joe Ward also brought up the street light along the highway north of North Street, he stated that Alliant would like to do away with this light because the service runs from in front of his house to a pole in his back yard and then to this light. These poles are in need of replacement. Isaac Phillips stated that the Commercial Club is planning the Trail Head Grand Opening for July 11th, there will be various activities planned. Isaac also stated that the Commercial Club and Calmar Development intend to donate \$ 350.00 toward the rehabilitation of the two murals, one on the Whiskey Grove building and the Calmar Chiropractic building. Huinker stated he would like to discuss Police Compensation.

Claims May 2010

A & J Petersburg	additional premium co	300.00
Acco	pool chemicals	237.75
Alliant	electricity	6439.77
Aramark	uniform	107.64
Black Hills Energy	gas	430.99
Bruening Rock	cold mix	490.67
Calmar Swim Team	annual donation	1500.00
Calmar Courier	publish water quality r	273.75
Calmar Little League	annal donation	1700.00
Carl Homstead Studio	repair mural	700.00
Carus Corp	chlorine and acid	625.60
City of Calmar	start up cash pool	400.00
Com-Tec Electronics	pager repair/batteries	343.81
Cory Luzum	library roof n side	1600.00
Creative Products	supplies	276.16
Croell	concrete pool	83.00
Culligan	service	35.31
Decorah Eleactric	repair alarm cable se	452.08
Doug Roades	reference book	21.00
Drilling All Season	for ranger fd	375.18
Farmers Union Co-Op	service explorer	530.85
Follett Software	software support	450.00
Galls	police supplies	79.94
Gunderson Clinic	drug screen new hire	38.30
Hach	chemicals	295.93
Helping Services NE IA	annual 2010-11 donati	1000.00
Heying Lumber	park repairs	189.99
Howard Tire	tire & service call swe	135.00
Iamu	ccu's mcgregor	10.00
Ingram	books	206.82
IRS	taxes	4942.14
Iowa Division of Labor	boiler inspection fees	130.00
Iowa One Call	services	36.20
Ipers	ipers	2490.86
Jack Lynn	reference book	40.95
Joe Ward	june reimb	216.00
Junior Boyer	june reimb	901.73
Katie Althouse	boots for the pool	53.86
Keystone Labs	testing	365.50
Klimesh Motors	service vehicle	46.00
Kwik Star	gas	1135.10
Lance Peters	june reimb	158.95
Mc Myers Cox	concessions	1595.21
McDonald Supply	urinal	31.50
Michele Elsbernd	June reimbursement	747.25
Michele Elsbernd	pool supplies reimb	1,057.57

Micromarketing	books on cd	120.49
Municipal Pipe	sewer jet cleaning	4672.45
Napa	supplies	23.82
Norby's	supplies repair	154.67
NE IA Comm. Action	annual 2010-11 donati	793.50
NE IA Telephone	telephone services	52.50
Penworthy	books	74.38
Postmaster	mail water bills	377.00
Postville Vet Clinic	ship samples	25.25
Prairie Farmer Trail Proj	final pymt dnr grant	7500.00
Presto	pest control	38.00
Qwest	telephone services	445.41
Rite Price Office	supplies	345.80
River City Paving	cold mix	294.00
Robert Penrod	ins. Reimb	1076.59
Security State Bank	interest sa rolling hil	2568.58
Sharp Trucking	roll off service clean	271.40
Sim's	supplies	42.99
Teledyne Supply	pump assembly	119.28
Treas State Ia	taxes	862.00
US Cell	telephone services	171.21
Walmart	pop concessions	239.58
Wiltgen Const	dig out pot holes	3597.85
Wiltgen Const	jack hammer rental	145.00
Winn. Cty. Dev.	Donation 10-11	1250.00
Zarnoth Brush	brushes street swee	330.75
Payroll	May	15982.48

Total 74853.34

Expenses by fund

General	44688.32
Road Use	6602.28
Benefits	2023.93
Debt Service	2568.58
Water	6381.02
Sewer	12589.21
Total	74853.34

Revenue by fund

General	23444.11
Road Use	7554.61
Benefits	1726.53
Emergency	201.35
Lost	6624.71
Tif	1776.94
Water	15354.63
Sewer	25669.60
Total	82352.48

Mayor McCasland called the meeting to order at 7:04 P.M. with Phillips, Huinker and Kleve present. Absent were Anderson and Meyer.

The consent agenda was discussed. Motion by Phillips, seconded by Huinker to approve the consent agenda (agenda, minutes of May 3, 2010, clerk/treasurer reports, claims for May and approval of cigarette permits for Whiskey Grove, Horseshoe and Kwik Star) with the additions of the street light on Hwy 52 N., hanging baskets for the City and Police Compensation added to the agenda. Aye: Kleve, Phillips and Huinker. Motion carried.

The clerk reported that we have not received the new lease agreement back from Bushman Family Farms. Mayor McCasland stated he had spoken with Duane Bushman regarding this lease and Bushman's were to get back to the city with their proposals.

Mayor McCasland reported that Luther Anderson had not yet met with City Attorney Rick Zahasky regarding our zoning issues. Mr. Zahasky had been out of town.

Junior Boyer stated that the Calmar Commercial club had purchased from the City of New Hampton 15 street lights. The Commercial club applied for a grant to have these lights installed. The grant was not funded. Junior reported that a generous benefactor had come forward offering \$ 10,000 toward lighting the bike trail from the depot to 175th Street providing matching funds can be raised. There will be information in the newspaper next week asking for donations to provide this match. After discussion a motion was made by Huinker, second by Phillips that the city match up to \$ 5,000 of local donations raised to light the trail. Aye: Kleve, Huinker and Phillips. Mayor McCasland stated that there may be a possibility of obtaining poles and lights to light the Calmar little league field in the works also.

The clerk reported that she had checked with Bob Lentz and we do not have to wait a year to obtain a new quote from Welmark for group health insurance. The council authorized application for a group health insurance quote.

The possibility of T-ball in Calmar was discussed. The council is interested in obtaining information on what type of support is needed for this program.

The fire department report was discussed and accepted as presented.

The police department report was discussed and accepted as presented. Larry Huinker, member of the public safety committee requested that the council consider salary increases for the police chief and police officer. He stated that our officers are paid well below other area departments and feels we have 2 exceptional officers and that we needed to be fair and maintain our staff. This item will be added to the July agenda for discussion/action.

The street department report was accepted as presented. Junior Boyer reported that the depot roof and gutters were scheduled to be replaced this week.

The water/wastewater report was accepted as presented. Bob Penrod stated that the inside of the water tower needed to be cleaned and inspected. He received a quote from K & W Coating from Elkader for \$ 850.00. Motion by Huinker, second by Kleve to approve cleaning and inspection of

the inside of the water tower by K & W Coatings from Elkader for \$ 850.00. Aye: Phillips, Kleve and Huinker.

Mayor McCasland wondered about the status of the benches. Junior Boyer had given the interested parties a book on where to purchase benches, they are looking into having them made. The mayor also reported that there would possibly be some changes to the South Winneshiek Athletic Complex that could change the entrance/exit from the property.

The Clerk stated that Janelle Pavlovec had inquired about the status of depot roofing and that there were 2 area people that were having or did have books published on the railroad, she would like to have them speak to the council in the near future.

Motion by Kleve, second by Phillips to have the street light removed from Highway 52 North and moved to the intersection of East and North Street. Aye: Huinker, Kleve and Phillips.

Motion by Huinker, second by Kleve to approve the funding request for 16 hanging baskets and brackets. Aye: Phillips, Huinker and Kleve.

Motion by Phillips, second by Kleve to schedule the July meeting for Tuesday, July 6th due to the holiday. Aye: Huinker, Phillips and Kleve.

Discussion was held regarding plans for the Trail dedication. On this weekend the Calmar Lion's will also be having their drive-thru Chicken dinner and Whiskey Grove will be applying for an outdoor license for that weekend also. They intend to have Bruce Barringer on Saturday night as a fund-raiser for the Calmar Fire Department. They will also have entertainment on Sunday in conjunction with the trail dedication. They will apply for an outdoor permit to be approved at the July meeting.

We have received notification from Upper Explorerland Regional Planning that our Hazard Mitigation Plan has been approved by FEMA. Mayor McCasland thanked everyone for their help in getting this document prepared and approved.

Mayor McCasland declared the meeting adjourned at 8:13 P.M.

Joe McCasland, Mayor

Attest: Michele Elsbernd, City Clerk